

**OFFICE OF THE CLERK
TOWN OF TREMPLEALEAU
TREMPLEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 10/14/2004
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None.

Gerald Stellpflug moved to approve the minutes of the September 9, 2004 board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of September 30, 2004 of \$159,434.59 in checking, \$30,668.53 in Certificates of Deposits and \$63,083.35 in a regular savings account for a total of \$253,186.47.

David Prondzinski moved to transfer \$500 into the Insurance account, \$4000 into the General Plant account and \$3700 into the General Administration account; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for September 10, 2004 through October 14, 2004. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

Building Permits –

Robbie Stanislawski presented a building permit to put an addition onto his trailer house on Cox Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Re-Zoning –

-Robbie Stanislawski appeared before the Board requesting a land use change for his Auto Body and Tire business. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

-Wilber Beauchamp appeared before the Board requesting a land use change from R-20 to Commercial so he could put a 7-unit storage shed on his property. He plans on renting out the units. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

-Fred Schwertel appeared before the Board requesting a land use change for 18.82 acres of his land from Transitional Ag to R-20 for the purpose of establishing a residential development. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Clerk/treasurer was directed to write a letter for each land use change and send to Trempealeau County Zoning.

Kathy Sonsalla inquired about the Town's road specs. She was given the town roads spec sheet and told that the Town frowns on dead ends or cul-de-sacs unless there is no other choice.

A discussion was held on fines for residents who built without getting a permit for the building inspector. It is stated in the ordinance what it would be and was decided to follow that guideline.

David Prondzinski moved to advertise for sewer/drain field bids for the new town shop; Gerald Stellpflug seconded and the motion carried. The clerk/treasurer was directed to advertise for 2 weeks in the Galesville Republican and Tab papers. Bids will be accepted until November 4, 2004 at 4:00 p.m.

The clerk/treasurer called Croell and County Concrete for bids for winter sand. Croell is not selling any this year and County Concrete came in with a bid of \$2.35/ton. David Prondzinski moved to purchase winter sand from County Concrete for the 2004/2005 winter season; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to purchase a truck sander from Universal Highway Equipment in the amount of \$5360; David Prondzinski seconded and the motion carried.

David Prondzinski moved to transfer Certificate of Deposit #8628 in the amount of \$30766.40 to our regular savings account at the Citizens State Bank; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer presented an application for a bartender's license for Tera Rach. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer presented a list of people to be Election Inspectors (attached) for the next two years. David Prondzinski moved to approve the list; Gerald Stellpflug seconded and the motion carried.

Building Issues -

- The Clerk/Treasurer received inquiries asking if posters could be posted on the outside bulletin board. Gerald Stellpflug approved if space is available, does not affect the Towns postings and posted for a maximum of 30 days only; David Prondzinski seconded and the motion carried.
- Two of the vacuum cleaners do not work. The Clerk/Treasurer was directed to purchase 2 more.
- David Prondzinski approved to deduct only the amount of the repair bill from the security deposit of the wedding September 4 and return the balance; Gerald Stellpflug seconded and the motion carried.

Correspondence-

- Had to continue with Waste Management for collecting garbage due to a 5 year contract commitment.
- Received another letter from Steve Grover.
- WTA meeting here Tuesday, October 19 at 7:30.
- letters to Rick Sampson & Bob Daffinson regarding vehicles parked on the right-of-way.

The proposed 2005 budget was discussed.

The next meeting is set for November 11, 2004 at 6:30 p.m. The Public Hearing on the Proposed Budget was set for November 11, 2004 at 7:30 p.m. and the Special Town Meeting of the Electors of the Town of Trempealeau to approve the tax levy, highway expenditures and pay rates for elected officials will be held immediately following the Public Hearing.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the meeting adjourned at 8:50 p.m.

Respectfully submitted.

Doris A. Dahl
Clerk/Treasurer